

STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, GOVERNOR

Business, Transportation and Housing Agency

Sunne Wright McPeak, Secretary

Department of Financial Institutions

<http://www.dfi.ca.gov>



Weekly Activity Report *Update*

Volume 5, Number 31

January 26 – January 30, 2004

Commercial Bank Activity

New Bank

Great America Bank

In the vicinity of San Gabriel Boulevard and East Valley Boulevard, San Gabriel, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley

Anaheim, CA 92806

(714) 630-7136

Filed: 1/2/04

Merger

Mid Valley Bank, Red Bluff, with and into PremierWest Bank, Medford, Oregon

Effected: 1/23/04

Purchase of Partial Business Unit

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of Bank of Hawaii, Honolulu, Hawaii

Approved: 1/29/04

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
1810—13th Street, Sacramento, CA 95814
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108
682-7227
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966

(619)-

(800) 622-0620

Acquisition of Control

Boston Private Financial Holdings, Inc., to acquire control of First State Bank of California, Granada Hills

Approved: 12/18/03

Industrial Bank Activity

Voluntary Dissolution

FirstPlus Bank

1732 Reynolds Avenue, Irvine, Orange County

Effected: 12/15/03

Premium Finance Company Activity

Acquisition of Control

Premium Holding Corporation, to acquire control of Premium Financing Specialists of California, Inc., Burbank

Filed: 1/5/04

Approved: 1/16/04

Transmitter of Money Abroad Activity

Final Order (Financial Code 1818)

Regent Forex, Inc., Los Angeles

Issued: 12/17/03

DONALD R. MEYER

Commissioner of Financial Institutions

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